

MENOMONIE AIRPORT COMMISSION
July 10, 2018

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00 pm on Tuesday, July 10, 2018 at the Airport Terminal. Other Commission members present included: Arvin Solsaa, Kerry McCauley, and Lee Brocher. Others in attendance included: Lowell Prange, Mark Steidi and Randy Eide.

MOTION made by Solsaa, seconded by Brocher, to approve the June 12, 2018 Airport Commission Minutes. **MOTION** passed.

Eide provided an update on the taxiway construction. Chairman Johnson asked Administration to look at the possibility of the City and State constructing a multi-hangar for rental purposes.

MOTION made by Solsaa, seconded by McCauley, to include runway resurfacing to the airport's 6-year plan. **MOTION** passed.

The Airport Manager's Report for June 2018 was reviewed.

Chairman Johnson will not be able to attend the August meeting. The Commission discussed future meeting dates and times and agreed that going forward it would work better if the meetings were moved to the 3rd Thursday of every month at 7:00 pm.

The next meeting will be August 16, 2018.

MOTION to adjourn made by Solsaa, seconded by McCauley, **MOTION** carried.

Respectfully submitted,

Randy D. Eide
Recording Secretary